



## Return of Allotment of Shares

Company Name: **WIS Clarges Retail Limited**

Company Number: **09117243**



X9JJP61U

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## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**17/11/2020**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **8333447.9**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |     |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted          | 101 |
| Currency:        | GBP      | Aggregate nominal value: | 101 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>101</b> |
|           |            | Total aggregate nominal value: | <b>101</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.